

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

M E M O R A N D U M

Honorable William B. Shubb
United States District Judge
Sacramento, California

RE: **Sekharith BE**
Docket Number: 2:04CR00220-01
PERMISSION TO TRAVEL OUTSIDE
THE CONTINENTAL UNITED STATES

Your Honor:

The releasee is requesting permission to travel to Honolulu, Hawaii. He is current with all supervision obligations, and the probation officer recommends approval be granted.

Conviction and Sentencing Date: On September 8, 2005, Mr. Be was sentenced for the offenses of 31 USC 5324(a)(3) and 5324(d) - Structuring Financial Transactions (2 Counts) and 18 USC 1960(a) - Conducting an Illegal Money Transmitting Business.

Sentence Imposed: 70 months custody of the Bureau of Prisons; 36 months Supervised Release; \$12,500 Fine (paid in full); and a \$300 Special Assessment (paid in full). **Special Conditions:** Warrantless search; Asset restrictions; Financial disclosure; No new credit/debt; and Gambling restrictions.

Dates and Mode of Travel: If the Court approves the request for travel, the probation officer will confirm the offender's itinerary prior to issuing a travel permit. Mr. Be would like to travel on or around October 8, 2009, to October 18, 2009.

Purpose: Family vacation.

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Respectfully Submitted,

/s/ Richard W. Elkins
RICHARD W. ELKINS
Senior United States Probation Officer


DATED: September 22, 2009
Elk Grove, California
RWE/cj

REVIEWED BY: /s/ Deborah A. Spencer
DEBORAH A. SPENCER
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved

Date: September 24, 2009



WILLIAM B. SHUBB
UNITED STATES DISTRICT JUDGE